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## COMMISSION MEETING AGENDA

Tuesday, September 28, 2004  
9:00 a.m. to 2:00 p.m.  
*or until completion of business*

Irvine City Hall  
One Civic Center Plaza  
Irvine, CA  
(949) 724-6234

### OPEN SESSION

Action may be taken on any item listed on the agenda.

1. CALL TO ORDER BY CHAIRMAN
2. APPROVAL OF APRIL 23, 2004 COMMISSION MEETING MINUTES
3. SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING
4. SUMMARY OF ACTING EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING
5. ELECTION OF VICE-CHAIRMAN
6. COMMISSIONER ORIENTATION – ROLES AND RESPONSIBILITIES, OPEN MEETINGS ACT
7. LICENSE APPROVALS – NEW APPLICATIONS
  - 7.1 Tournament of Contenders, LLC
  - 7.2 K2
  - 7.3 Azteca Promotions
  - 7.4 Fight Promotions
  - 7.5 James Grunsky Promotions
  - 7.6 Marquez Bros. Entertainment
8. OSCAR DELGADO – PROFESSIONAL BOXER – APPEAL OF DECISION TO WITHOLD PURSE
9. STACEY MCKINLEY AND ARMANDO FERNANDEZ – APPEAL OF SUSPENSION
10. CALIFORNIA REFEREE'S ASSOCIATION – SIX REQUESTS FOR INFORMATION/ACTION
11. TRIPLE S PROMOTIONS – BOND FORFEITURE – LACK OF INSURANCE – INFORMATION/ACTION

**12. EDWIN VALERO – PROFESSIONAL BOXER – APPEAL OF LICENSE DENIAL**

The Commission will convene in closed session as authorized by Government Code §11126(c)(3)) to deliberate on its decision in this matter.

**13. PROMOTIONAL ACTIVITIES OF “THE NEXT GREAT CHAMP”**

The Commission will convene in closed session as authorized by Government Code §11126(c)(3)) to deliberate on its decision in this matter.

**14. PROCESS FOR RECRUITING AND SELECTING EXECUTIVE OFFICER**

**15. AGENDA ITEMS FOR FUTURE MEETINGS/FUTURE MEETING DATES – ACTION**

**16. COMMISSIONER COMMENTS AND/OR RECOMMENDATIONS**

**17. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

For further information or hotel reservations please contact:  
Angelica Offenbecher at (916) 263-2195

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Angelica Offenbecher at (916) 263-2195 or sending a written request to Rob Lynch at the California State Athletic Commission, 1424 Howe Ave., Suite 33, Sacramento, CA 95825. Requests for further information should be directed to Angelica Offenbecher at the same address and telephone number.